"The City With a Heart"



Jim Ruane, Mayor Ken Ibarra, Vice Mayor Marty Medina, Councilmember Rico E. Medina, Councilmember Irene O'Connell, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

View Full Meeting

February 28, 2017 7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- 4. PRESENTATIONS:
 - a. Receive Annual Report from Assistant Manager/Operations Supervisor Brian Weber of the SanMateo County Mosquito & Vector Control District on the District's services to the City of San Bruno.
 - b. Receive Comment from District 5 David Canepa, San Mateo County Supervisor.
- 5. REVIEW OF AGENDA:
- APPROVAL OF MINUTES Regular Council Meeting of February 14, 2017.
- 7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
 - a. **Approve:** Accounts Payable of February 13 and 21, 2017.
 - b. **Approve:** Payroll of February 10, 2017.
 - c. **Adopt:** Resolution Accepting the Crestmoor (Glenview) Neighborhood Phase V-Upper Sewer Lateral Replacement Project as Complete and Authorizing Release of the Contract Retention in the Amount of \$104,948.
 - d. **Appoint:** Councilmember Irene O'Connell to Serve a Four-Year Term on the Bay Area Water Supply and Conservation Agency Board and the Bay Area Regional Water System Financing Authority through June 30, 2021.
 - e. Adopt: Resolution Authorizing the Receipt of \$22,800 in Grant Funding and the Appropriation of \$23,999 from the Police Equipment Reserve Fund for the Purchase of Fifty-Seven (57) Ballistic Body Armor Vests from Federal Eastern International in the Amount of \$46,799.

8. PUBLIC HEARING:

Hold Public Hearing, Waive First Reading and Introduce Ordinance Amending Title 12 (Land Use) of the San Bruno Municipal Code to Implement State Law Relating to Accessory Dwelling Units.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Report on the City's Municipal Code Section 9.16.10-Domestic Animals and Recommendation to the City Council from the Parks and Recreation Commission to Allow Dogs On-Leash to Enter City Parks and Provide Direction on Modification to Existing Animal Regulations.
- b. Receive Presentation Regarding Residential Neighborhood Parking Management.
- c. Adopt Resolution Authorizing the City Manager to Execute a Contract with VAS Security Systems, Inc. for the Police Station Facility Security Improvement Project in an Amount Not to Exceed \$164,778 and Appropriating \$51,256 from the General Fund Capital Reserve.
- d. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Turtle Hill, Inc. for the Purchase and Installation of Bicycle Racks; Authorizing the City Manager to Submit a Bicycle Parking Reimbursement Program Application to Commute.org for Partial Reimbursement of Costs for Purchase and Installation of Bicycle Racks; and Appropriating \$8,789 from the General Fund Capital Reserve Fund.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code section 54957: City Attorney.

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on March 14, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.